

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78748

FILED
Apr 03, 2008
Secretary of State

Entity Name: ATLANTIC GULF INSURANCE AGENCY, INC.

Current Principal Place of Business:

4160 BURNING TREE LANE SOUTH
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

4160 BURNING TREE LANE SOUTH
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-2893666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, TIMOTHY W ESQ
501 RIVERSIDE AVE., 7TH FLOOR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAYNES, VIRGINIA L
Address: 4160 BURNING TREE LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: HAYNES, LARRY
Address: 4160 BURNING TREE LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAYNES, LARRY E
Address: 4160 BURNING TREE LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY E. HAYNES

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date